



# Costa Mesa Sanitary District

*... an Independent Special District*



## AGENDA

**Arlene Schafer**

President

**Greg Woodside**

Vice President

**Jim Ferryman**

Secretary

**Art Perry**

Director

**Dan Worthington**

Director

**Public Comments.** Any member of the public may address the Board. Speakers on agenda items should identify themselves to the Clerk before the meeting so that their input can be provided at the time the item is considered. Speakers on non-agenda items will be heard under Public Comments. Pursuant to State law, the Board may not discuss or take action on non-agenda items except under special circumstances. Speakers must limit their remarks to three minutes or as decided upon by the Presiding Officer. The Presiding Officer reserves the right to declare any speaker out of order.

**In compliance with ADA,** contact Joan Revak, (714) 754-5087, 48 hours prior to meeting if assistance is needed (28 CFR 35.102.35.104 ADA Title II).

## Regular Meeting – Thursday, April 8, 2004

**RECOMMENDED  
ACTION**

- I. **CALL TO ORDER – 6:00 p.m. – Conference Room 1A - Costa Mesa City Hall**
- II. **PLEDGE OF ALLEGIANCE – Director Perry**
- III. **INVOCATION – Director Woodside**
- IV. **ROLL CALL**
- V. **CONSENT CALENDAR** - All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes on the motion, unless members of the Board request specific items to be removed from the Consent Calendar for discussion, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda.

### Reports

### Minute Approval

1. Special Meeting – March 8, 2004
2. Recycling Committee Meeting – March 9, 2004
3. Regular Meeting – March 11, 2004

**RECOMMENDED  
ACTION**

4. Special Meeting – March 29, 2004

**Manager's Reports**

- |   |                  |
|---|------------------|
| 5. Refunds  | Approve          |
| 6. Occupancy Report and payment to Costa Mesa Disposal – March 2004     | Approve          |
| 7. Monthly Spill Report to Regional Water Quality Control Board (RWQCB) | Receive and File |
| 8. Safety/Loss Control Meeting Minutes - March 23, 2004                 | Receive and File |

**Engineer's Reports**

- |                          |                  |
|--------------------------|------------------|
| 9. Project Status Report | Receive and File |
|--------------------------|------------------|

**Treasurer's Reports**

- |   |                  |
|---|------------------|
| 10. Financial Report as of March 31, 2004   | Accept Report    |
| 11. Report of Monies on Deposit as of March 31, 2004                                  | Receive and File |
| 12. Warrant Register for April 2004 in the amount of \$454,257.80                     | Approve Payment  |
| 13. Directors' Compensation and Reimbursement of Expenses for the Month of March 2004 | Ratify Expenses  |

-----**END OF CONSENT CALENDAR**-----

**VI. WRITTEN COMMUNICATIONS**

**VII. PUBLIC COMMENTS**

**VIII. MANAGER'S REPORTS**

- |  |   |
|--|---|
| A. Anti-Scavenging and Screening of Trash Containers Enforcement Reports | Consider                                    |
| B. CMSD Strategic Plan   |   |
| 1. Year 2003/2004 Action Items   | Receive and File                            |
| 2. Separation of District Staff from City                                | Special Meeting<br>Scheduled April 14, 2004 |
| C. Recycling Reports   |   |
| 1. Waste Diversion Report – February 2004                                | Receive and File                            |
| 2. Waste Diversion Report – March 2004                                   | Receive and File                            |

**RECOMMENDED  
ACTION**

- D. Contract Payment to CR Transfer for recycling services and disposal
1. Payment for March 2004 Services
- E. Costa Mesa Disposal Request for Fully-Automated Service and Presentation of Master Plan
- F. Closed Session with Real Property Negotiators Pursuant to Government Code Section 54956.8:
- Property: 628 W. 19<sup>th</sup> Street, Costa Mesa, California  
Agency Negotiators May Include: Arlene Schafer, Jim Ferryman,  
Rob Hamers, Tom Fauth, Joan Revak  
Negotiating Parties: Cheong Lee Family LLC  
Under Negotiation: Price and Terms of Purchase
- Property: 1914 Meyer Place, Costa Mesa, California  
Agency Negotiators May Include: Arlene Schafer, Jim Ferryman,  
Rob Hamers, Tom Fauth, Joan Revak  
Negotiating Parties: Gene LaBlanc  
Under Negotiation: Price and Terms of Purchase
- G. New District Headquarters – 628 W. 19<sup>th</sup> Street
- H. Recycling Committee –Tuesday, April 6, 2004 – 9:00 a.m., CR-1A (Directors Worthington and Ferryman)
1. Strategic Planning 2003-2004 - Public Outreach – Classroom Recycling Projects
- Approve Subject to Verification of Diversion Report by Staff
- Follow Up to Meeting Held March 29, 2004
- Ratify & Execute Consultant Agreements
- Update on Schedule & Approve Certificates For Teachers

**IX. ENGINEER'S REPORTS**

- A. Waste Discharge Requirements (WDR)
1. General Update
- B. Emergency Work – Victoria Street Sewer Repair
- Verbal Report from Manager and Attorney
- Accept Report

**X. TREASURER'S REPORTS**

- A. Investment Oversight Committee Meeting – April 8, 2004 (Directors Ferryman and Perry)
- Accept Report

**RECOMMENDED**  
**ACTION**

- B. Update of Poole V. County of Orange

Accept Report

**XI. ATTORNEY'S REPORTS**

- A. 433 Walnut Place

Consider

**XII. LOCAL MEETINGS**

- A. Orange County Sanitation District (OCSD)

1. Regular Meeting – March 24, 2004 (Director Ferryman)

Accept Report

- B. Santa Ana River Flood Protection Agency (SARFPA)

1. Regular Meeting – March 25, 2004

Accept Report

- C. Independent Special Districts of Orange County (ISDOC)

1. Quarterly Meeting – April 29, 2004

Consider Attendance

- D. Local Agency Formation Commission (LAFCO)

Consider

- E. California Special Districts Association (CSDA)

Accept Report

1. Annual Conference – September 28-30, 2004 at  
Indian Wells

Consider Attendance

- a.) Awards Program – Innovative Program Award

Consider Entry of School  
Book Recycling Contest  
for Schools

- F. California Association of Sanitation Agencies (CASA)

1. 2004 Spring Conference – April 29-May 1, 2004  
Lake Tahoe

Consider Attendance

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

- A. May 13, 2004 Regular Meeting

Consider Change of Date

- B. July 8, 2004, 4:00 p.m. Meeting at Costa Mesa Historical Society

Consider

**XV. ORAL COMMUNICATIONS AND DIRECTOR COMMENTS**

**XVI. ADJOURNMENT**